

NOTICE OF PUBLIC MEETING
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday, June 24, 2019
at 1:30 pm

At the following locations:

Garvey Center
9108 Garvey Ave
Rosemead, CA 91770

via conference call at

Orange County Public Works Department
2301 N. Glassell Street
Orange, CA 92865
and
California Natural Resources Agency
1416 Ninth Street, Suite 1311 Conference Room 1306
Sacramento, CA 95814

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment

Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.

5. Approval of Minutes
6. Chair's Report
7. Deputy Attorney General's Report
8. **Executive Officer's Report**
 - a. Legislative
 - b. Capital Outlay & Support Budget
 - c. Cumulative Grant Project Status Summary
 - d. Project and Liaison Activities

Regular Calendar

9. Consideration of a resolution approving the Watershed Conservation Authority's Fiscal Year 2019/2020 Final Budget
10. Consideration of a resolution approving a grant budget and scope amendment to the Watershed Conservation Authority for the Duck Farm Phase IA Implementation Project (RMC 3609)
11. Consideration of a resolution approving a grant amendment to the City of Lynwood to transfer funding from the Lynwood Park Infiltration Improvement Project to the Fernwood Ave.

Development and Water Quality Improvements Project (RMC 17017)

12. Consideration of a resolution approving a grant to the Watershed Conservation Authority for Planning for the East Fork Sustainability River Access Project at the Oaks Areas
13. Board Member comments
14. Announcement of next meeting date – Monday, July 22, 2019 @ 1:30 pm
15. Adjournment

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 815-1019 at least 3 days prior to the meeting.